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/ 8	BEFORE THE CALIFORNIA BOARD OF OCCUPATIONAL THERAPY
9.	DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA
10	STATE OF CARL OR ALL
11	In the Matter of the Accusation Against: Case No. OT2007-254
12	RAMON CASTILLO ACCUSATION 110 Crockett Timbers Road
13	Limestone, Tennessee 37681  Occupational Therapy License No. OT-5072
. 14	Respondent.
15	
16	Complainant alleges:
17	<u>PARTIES</u>
18	1. Heather Martin (Complainant) brings this Accusation solely in her official
19	capacity as the Executive Officer of the Board of Occupational Therapy.
20	(alough
2	issued Occupational Therapy License No. OT- <del>5072</del> to Ramon Castillo (Respondent). The
2	Occupational Therapy License was in full force and effect at all times relevant to the charges
2	brought herein and will expire on November 30, 2009, unless renewed.
. 2	4 <u>JURISDICTION</u>
-2	This Accusation is brought before the Board under the authority of the
. 2	following laws. All section references are to the Business and Professions Code unless
2	otherwise indicated.
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## STATUTORY PROVISIONS

4. Section 2570.30 states:

"The board shall retain jurisdiction to proceed with any investigation, action or disciplinary proceedings against a license, or to render a decision suspending or revoking a license, regardless of the expiration, lapse, or suspension of the license by operation of law, by order or decision of the board or a court of law, or by the voluntary surrender of a license by the licensee."

- 5. Section 2570.28 states, in pertinent part:
- "The board may deny or discipline a licensee for any of the following:
- "(a) Unprofessional conduct . . . "
- 6. Section 2570.29 states, in pertinent part:

"In addition to other acts constituting unprofessional conduct within the meaning of this chapter, it is unprofessional conduct for a person licensed under this chapter to do any of the following:

"(a) Obtain or possess in violation of law, or prescribe, or, except as directed by a licensed physician and surgeon, dentist, optometrist, or podiatrist, to administer to himself or herself, or furnish or administer to another, any controlled substance as defined in Division 10 (commencing with Section 11000) of the Health and Safety Code or any dangerous drug or dangerous device as defined in Section 4022."

### HEROIN IS A CONTROLLED SUBSTANCE

7. Heroin is a Schedule I controlled substance as designated by Health and Safety Code section 11054, subdivisions (a) and (c)(11).

#### COST RECOVERY PROVISION

8. Section 125.3 provides, in pertinent part, that the Board may request the administrative law judge to direct a licentiate found to have committed a violation or violations of the licensing act to pay a sum not to exceed the reasonable costs of the investigation and enforcement of the case.

#### FIRST CAUSE FOR DISCIPLINE

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(Unprofessional Conduct/Possession of a Controlled Substance)

9. Respondent is subject to disciplinary action under section 2570.28, subdivision (a), and section 2570.29, subdivision (a), for possessing a controlled substance. On or about January 20, 2008, police officers approached Respondent, who was sitting next to a parked car in a hotel parking lot. When the officers initiated contact with Respondent, they observed inside the car a red balloon that contained heroin. Respondent admitted that the red balloon belonged to him. After the officers arrested Respondent for possession of heroin, one of them searched Respondent and found three additional red balloons in Respondent's shirt pocket that contained heroin. Respondent was charged with violating Health and Safety Code section 11350, subdivision (a), and is currently participating in a deferred entry of judgment program under the supervision of the criminal court.

## SECOND CAUSE FOR DISCIPLINE

(Unprofessional Conduct/Failure to Respond to Requests for Information)

10. Respondent is subject to disciplinary action under section 2570.28, subdivision (a), for failing to respond to numerous requests by the Board for information related to his January 20, 2008 arrest. Specifically, the Board sent letters to Respondent requesting this information on the following dates: February 11, 2008, March 14, 2008 and June 23, 2008. Respondent's repeated failure to cooperate with the Board's investigation constitutes unprofessional conduct for which he is subject to discipline.

# FACTORS IN AGGRAVATION

- 11. Respondent disclosed the following conviction in connection with the license renewal application he submitted to the Board in or about October 2005:
- a. On or about April 4, 2005, Respondent was convicted of violating

  Tennessee Code section 55-10-401 [driving under the influence] in the criminal proceeding

  entitled State of Tennessee v. Ramon Castillo (Gen. Sess. Ct., 2005, Dock. No. 05W432).

  Respondent was required to serve seven days in jail on a suspended sentence, and was placed on
  probation for 11 months, 29 days.

10.

- b. Based on Respondent's disclosure of this conviction, the Board issued to Respondent a Notice of Warning, advising Respondent that "any future substantiated report of similar conduct or of your otherwise violating the Occupational Therapy Practice Act or regulations adopted thereto, will result in the initiation of disciplinary action to suspend or revoke your license."
- 12. Respondent disclosed the following convictions in connection with the application for license that he submitted in or about February 2003:
- a. On or about March 11, 1987, Respondent was convicted of one felony count of violating Health and Safety Code section 11359 [possession of marijuana for sale], in the criminal proceeding entitled *The People of the State of California v. Ramon Castillo* (Super. Ct. Los Angeles County, 1987, No. A470586). The imposition of sentence was suspended, and Respondent was placed on probation for three years.
- b. On or about March 11, 1987, Respondent was convicted of two felony counts of violating Health and Safety Code section 11360, subdivision (a) [sale or transportation of marijuana], in the criminal proceeding entitled *The People of the State of California v. Ramon Castillo* (Super. Ct. Los Angeles County, 1987, No. A471955). The imposition of sentence was suspended. Respondent was placed on probation for three years, a condition of which included 120 days of jail time.
- c. On or about August 13, 1991, after pleading nolo contendere, Respondent was convicted of one misdemeanor count of violating Penal Code section 484, subdivision (a) [petty theft], in the criminal proceeding entitled *The People of the State of California v. Ramon Castillo* (Super. Ct. Los Angeles County, 1991, No. 90M02882). The imposition of sentence was suspended. Respondent was placed on probation for two years, a condition of which included 10 days of jail time.
- d. On or about March 10, 1992, after pleading guilty, Respondent was convicted of one misdemeanor count of violating Vehicle Code section 23152, subdivision (a) [driving under the influence], in the criminal proceeding entitled *The People of the State of California v. Ramon Castillo* (Super. Ct. Los Angeles County, 1992, No. 91M05904). The

1.	imposition of sentence was suspended. Respondent was placed on probation for three years,
2	conditions of which included 18 days of jail time and attendance at an alcohol-related education
3	program.
4 .	e. On or about September 21, 1992, after pleading guilty, Respondent was
5	convicted of four counts of violating Arizona Revised Statutes section 13-1805, subdivision
6	(A)(1) [shoplifting or petty theft], and one count of violating Arizona Revised Statutes section
7	13-3904 [failure to appear] in the criminal proceeding entitled State of Arizona v. Ramon
8	Castillo (Mun. Ct. City of Phoenix, 1992, No. 9982610). Respondent was sentenced to 20 days
9	in jail, and was placed on probation for three years.
10	<u>PRAYER</u>
11	WHEREFORE, Complainant requests that a hearing be held on the matters herein
12	alleged, and that following the hearing, the Board issue a decision:
13	A. Revoking or suspending Occupational Therapy License No. OT 5072;
14	issued to Ramon Castillo;
15	B. Ordering Ramon Castillo to pay the Board the reasonable costs of the
16.	investigation and enforcement of this case, pursuant to Business and Professions Code section
17	125.3; and,
18	C. Taking such other and further action as deemed necessary and proper.
19	
20	DATED: (RMI) 27 2019
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22	Hellar C
23	HEATHER MARTIN
24	Executive Officer Board of Occupational Therapy
25	State of California Complainant
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